



**MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA**

WEDNESDAY, APRIL 26, 2006  
KAPOLEI HIGH SCHOOL CAFETORIUM  
91-5007 KAPOLEI PARKWAY  
7:00 P.M.

**PUBLIC INPUT – 1 MINUTE PER PERSON PER SUBJECT COMMUNITY AND BOARD MEMBERS**

**I. CALL TO ORDER BY CHAIR MAEDA TIMSON**

**II. BOARD MEMBERS' ROLL CALL**

**III. MONTHLY REPORTS, PART 1 – LIMIT 3 MINUTES**

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Mayor's Representative – Jeff Coelho
- D. Councilmember Todd Apo
- E. Councilmember Nestor Garcia
- F. Board of Water Supply – George Kuo
- G. Honolulu High Capacity Transit Corridor Project – Gary Omori

**IV. PRESENTATION – INFORMATION AND ACTION**

- A. Franscan Vistas, Ewa Villages: Construction of a residential care community – Ron Lee, Project Manager, Makana Partners (15 minutes)
- B. Mauka Lani Park, Makakilo: Request for park closure at night – Diane Osiecki, Makakilo Hale I (10 minutes)
- C. Kapolei Senior Village: Kapolei project formerly known as Luana Koa – Jeff Overton, Principal, Group 70 (15 minutes)
- D. Support for Public Infrastructure Map Amendment for the Campbell Industrial Park Generating Station – Bob Isler, Project Manager, Hawaiian Electric Ltd. (10 minutes)
- E. Costco in Kapolei: Possible proposed site in Kapolei – Michael Chu, L P & D Hawaii (10 minutes)

**V. BOARD REPORTS**

- A. Chair's Report
- B. Treasurer's Report(s)
- C. Committee Reports – Mike Golojuch
  - i. Education – Kioni Dudley
  - ii. Environment/Public Safety – George Yamamoto
  - iii. Planning/Zoning – Brent Buckley
  - iv. Parks – Shad Kane
  - v. Transportation – Michael Golojuch

**VI. BOARD/COMMUNITY ANNOUNCEMENTS – LIMIT 1 MINUTE**

**VII. APPROVAL OF REGULAR MEETING MINUTES – JANUARY 25, MARCH 2, AND MARCH 22, 2006**

**VIII. ADJOURNMENT: 9:45 PM**

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 523-4380 for assistance.

Neighborhood Board agendas and minutes are available on the City's website at: <http://www.honolulu.gov/nco>

